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SSA 5 Regular Commission Meeting Minutes

November 29, 2018

PRESENT

Bonnie Dinell-Dimond
Alex J. Alemis
Angela Hurlock
Robert Loncar
Dorothy Hudson
Albert Garcia
Laurentino Ramirez
Carlos Gonzalez

ABSENT

SERVICE PROVIDER

Dave Price
Diane Abbott

Tom Schell

GUESTS

Albert Garcia
Laurentino Ramirez
Carlos Gonzalez
India Daniels, City Bureau (Civic Journalism Lab)
Ebony Ellis, City Bureau (Civic Journalism Lab)
Daniel Richards (Alliance of the Southeast)

Meeting was called to order at 2:15 p.m.

1. Approval of Agenda

A motion to approve the agenda was made by Robert Loncar, seconded by Alex J. Alemis. Motion carried.

2. Approval of the Minutes

The minutes of the October 25, 2018, meeting were reviewed. There being no corrections or additions to the minutes, a motion to approve the October 25, 2018, meeting minutes was made by Alex J. Alemis, seconded by Dorothy Hudson. Motion carried.

3. Financial Report

Financial Reports for the month ending October 31, 2018, were reviewed and discussed. Dave Price reviewed the revenues and expenses for the month of October. After further discussion regarding the Financial Reports, a motion to accept the October Financial Reports was made by Robert Loncar, seconded by Dorothy Hudson. Motion carried.

4. Cash Flow / Receivables

Dave Price provided the commissioners with a copy of the October, 2018 bank reconciliation. After discussion, a decision to postpone the vote to approve the October bank reconciliation was tabled until the next meeting.

Dave Price reported that as of the date of the meeting, cash in the bank totaled \$482,255.

5. Items for Approval

Dave Price presented the October and November invoices for payment approval. After a brief discussion regarding the invoices, a motion to approve the October and November invoices for Illinois Security, SCPF, and WGN was made by Angela Hurlock, seconded by Alex J. Alemis. Motion carried. (The invoice for AJ Iron Works was not approved since the work has not been completed.)

6. Program Manager Report

Dave Price presented the TTI Bowling Chart and the target areas to improve with the goals to improve them. Dave stated that he will count the clean-up events as special events if volunteers were involved and if a landscape firm was involved, they will count as Public Way Aesthetics. Dave Price went over each area and the status of the goals.

Dave Price presented the security report from the month of October. Dave Price said according to the data gathered, the biggest reason for calls to the security firm were loitering problems and with McDonalds being the problem area.

After a brief discussion regarding a recent incident, it was discussed that the security firm work with the safe passage patrols and allow these representatives to remain anonymous.

Dave had a slide presentation listing the progress in the Green Committee thus far. Seven lots have been cleared and some are ready for the next step while others require more prep work to be ready for gardens and adoption. Dave Price discussed one of the lots that required the landscaper to redo some unauthorized work he completed.

Dave Price stated that Arnold Mireles LSC approved the People Plaza proposal to rent parking lot for six month June – November at \$1,000.00 per month. Dave Price said the lot needed some repairs and he was not certain this project would move forward in the way expected. Local business representatives have requested to use the parking lot for parking instead of the People Plaza.

Dave Price stated that he would like to conduct face book promotional blasts of any and every event the SSA 5 participates in or runs for a minimal charge. The commissioners stated that Dave does not need approval to move forward with this type of promotion.

7. Old / New Business

Alex J. Alemis stated that the three façade rebate projects will require more work than anticipated. It was recommended by the commissioners that the façade rebate applications be amended to reflect the additional required work and then the amended applications will be presented to the commissioners for approval.

Adjournment

There being no additional business, a motion to adjourn the meeting at 4:15 p.m. was made by Robert Loncar, seconded by Dorothy Hudson. Motion carried.

Next Regular Scheduled Meeting – December 20, 2018 at 2:00 p.m.

